

**MINUTES OF THE MEETING OF THE**  
**PERRY COUNTY REDEVELOPMENT COMMISSION**

The Perry County Redevelopment Commission ("Commission") met on April 11, 2019 at 3:00 p.m. (local time) in the Perry County Courthouse Commissioners' Room pursuant to notice duly given and in accordance with the law and rules of the Commission.

The meeting was called to order. On call of the roll, the members of the Commission were present or absent as follows: Present – Bernard Hermann, Paul Malone, Larry James, Jon Scheer, Tony Thomas, Patrick Rich. Absent – none. Also present was Perry County Attorney Chris Goffinet, Perry County Auditor, Pam Goffinet, Perry County Administrator Teresa Kanneberg, members of the Perry County Development Corporation, members of the public and the media.

With a majority of the members present, Paul Malone presided over the meeting.

The minutes of the prior meeting of February 22, 2019 were approved.

Jason Semler of Bakertilly was called upon to provide an update on the various TIF allocation areas within Perry County, as required by law. Notice of this meeting was given to all taxing districts within the Redevelopment Area. Mr. Semler discussed the existing TIF Allocation Areas, past expenditures within those areas, existing bonds and indebtedness within those areas, and a future budget for each area. Mr. Semler responded to numerous questions from the public and the Commission.

Alvin Evans, Perry County Development Corporation provided an update to the Commission on future possible redevelopment area expansions stating that PCDC was in the preliminary stages of identifying two possible TIF Allocation Areas to be located in the downtown Tell City area. Mr. Evans informed the Commission that he would have much more information regarding these areas at the next meeting.

Chris Goffinet then provided an update to the Commission on the real estate in Cannelton being leased to Can-Clay Corporation. Mr. Goffinet informed the Commission that Can-Clay Corporation would be closing its doors within the next few weeks. The real estate is owned by the Commission. Grants have already been secured to perform a Phase II on the real estate and further grant funding will be sought to assist the Commission in remediation and cleanup of the real estate. Mr. Goffinet responded to questions as well. Upon motion duly made, seconded and approved, the Commission authorized Paul Malone to sign any documentation necessary to conduct the Phase II work on the real estate.

Mr. Goffinet and the Commission then discussed alternative repairs needing to be made to the Armory to fix a leak. Previously, a quote was received by Kleeman Trucking and Excavating to install vinyl siding and a metal cap over the stone cap in the amount of \$16,140.00. The Commission then sought bids to point-tuck the brick joints and apply a sealer to the brick areas above the office. Two bids were received, one from Kleeman Trucking and Excavating in the amount of \$20,748.00 and one from L479, LLC, Murray, Kentucky, in the amount of \$23,660.00. Upon motion duly made, seconded and approved, the bid of Kleeman Trucking and Excavating in the amount of \$20,748.00 was approved. Upon further motion made, seconded and approved, an additional appropriation in the amount of \$3750 was also approved.

Mr. Evans then presented two affidavits of payment for approval. The affidavits covered expenditures on certain projects approved in TIF Allocation Area No. 3 for infrastructure improvements. Upon motion duly made, seconded and approved, the first affidavit in the amount of \$421,709 was approved. Upon motion duly made, seconded and approved, the second affidavit in the amount of \$66,481.31 was approved.

Discussion was then held concerning the placement of certain barriers in front of the front doors of the Perry County Courthouse. The total cost of the barriers is \$3,632.00. Upon motion duly made and seconded, the bid of \$3,632.00 was approved.

The Commission then set its next meeting date for Thursday, May 23, 2019 at 3:00 p.m.

There being no further business to come before the Commission, the meeting was adjourned.

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Paul Malone, President

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Bernard Hermann, Secretary-Treasurer